

**SUMMARY
AGENDA
April 1, 2004**

▼ **1. Presentations**

1.01 Roger Dennington - Litter Signs

▼ **2. Call to order**

2.01 Call to Order by Chairman

▼ **3. Roll Call**

3.01 Roll Call – **Chairman Little, Comms. Ayers, Turner, Green, Palmer, Atha & Robinson**


▼ **4. Pledge of Allegiance & Invocation**

4.01 Pledge of Allegiance & Invocation

▼ **5. Adoption of Agenda**

5.01 Additions/Deletions **Adopted w/ additions**


▼ **6. Acceptance of Minutes**

 6.01 March 2, 2004 - Approved

6.02 Amendment to November 4, 2003 meeting minutes - Approved


▼ **7. Unfinished Business**

7.01 Agreement with Social Circle City Schools - Tabled


 7.02 Appointments - Walton County Hospital Authority – Myra Smith, Alan Duval, Dr. Joe Gaskins

 7.03 Surplus of Fire Engine – Approved purchase of truck from Gwinnett Co. w/ condition


▼ **8. Personnel Matters**


 8.01 Employee Transfer, Promotions and New Hires (for the record) - Approved

☐ **9. Financial Matters**


 9.01 Purchases & Contracts - Approved

☐ **10. Refund Requests**


 10.01 Allyne Harris Brown - Approved

 10.02 John Michael Allman & Melissa Ann Allman - Approved


☐ **11. Road Inventory Local Certification Acceptance**

 11.01 Local Certification Acceptance of changes to county road inventory - Tabled

☐ **12. Proclamations**

 12.01 Child Abuse Prevention Month In Walton County - April 2004 - **Approved**


☐ **13. Contracts**


 13.01 Software Support Agreement - Governmental Systems, Inc. - Tax Commissioner - **Approved**

13.02 Automatic Aid Agreement with Oconee County - **Approved**

13.03 Proposed Automatic Aid Agreement with City of Monroe - **Approved**

☐ **14. Grants**

 14.01 Hazard Mitigation Grant Program - **Approved**

 14.02 Assistance to Firefighters Grant - **Approved**

☐ **15. Public Facilities**

15.01 Telecommunications Switching Equipment – **Approved sending out RFPs**


15.02 Barbeque Building at Agriculture Education Center – **Approved County providing labor w/ Cattlemen's Association providing materials**

15.03 Additional Lease Space for Public Defender – **No Action taken**


15.04 Discussion - Relocation of County Offices – **No action taken**


15.05 Leasing of County Facilities for events – **No action taken**


☐ **16. Impact Fee Program**

 16.01 Approval of Schedule - **Approved**

☐ **17. Annexations**

 17.01 City of Loganville - Leah Fortner, A. Fortner Construction, Inc. - 20.33 acres - 3859 Claude Brewer Road - **Tabled**

 17.02 City of Loganville - Linton Swindell, Vintage Communities - 15.02 acres - Rock Road (w/conditional use) - **Tabled**

 17.03 City of Loganville - Freedom Financial Corporation - 2.98 acres - Ga. Hwy. 81 S / Tig Knight Road (w/conditional use) - **Denied**

☐ **18. Executive Session**

18.01 Litigation

☐ **19. Public Comment (5 minute limit)**


19. Public Comment

☐ **20. Announcements**

20.01 April 6, 2004 - Regular Monthly Meeting - 6:00 p.m.

20.02 April 29, 2004 - Called Monthly Meeting - 6:00 p.m. (tentative)

☐ **21. Adjournment**

 21.01 Adjournment

Additions

- Approved paving Bay Creek Church Road

- Voted not to appropriate funds for litter signs at this time